

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116117

FILED
Mar 02, 2011
Secretary of State

Entity Name: MIAMINICE INTERNATIONAL, LLC

Current Principal Place of Business:

4140 NORTH MERIDIAN AVENUE, APT. 1
MIAMI BEACH, FL 33140

New Principal Place of Business:

2555 COLLINS AVE #509
MIAMI BEACH, FL 33140

Current Mailing Address:

4140 NORTH MERIDIAN AVENUE, APT. 1
MIAMI BEACH, FL 33140

New Mailing Address:

2555 COLLINS AVE #509
MIAMI BEACH, FL 33140

FEI Number: 27-1472028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL, CHAD
4140 NORTH MERIDIAN AVENUE, APT. 1
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

DANIEL, CHAD
2555 COLLINS AVE #509
MIAMI BEACH, FL 33140 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHAD DANIEL

03/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DANIEL, CHAD
Address: 2555 COLLINS AVE #509
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM
Name: GONZALEZ, SEBASTIAN
Address: 2555 COLLINS AVE #509
City-St-Zip: MIAMI BEACH, FL 33140 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHAD DANIEL

MGRM

03/02/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date